

**AB BROKER INC.**RECEIVED  
BY MAIL  
JAN 23 2023

Send Invoices to:

ABBROKERINC1@GMAIL.COM

CLERK  
U.S. DISTRICT COURT  
MINNEAPOLIS, MINNESOTA

\*\*\* LOAD CONFIRMATION \*\*\*

Carrier:EASY EXPRESS

MC#:

Date:7/23/21

Contact:

Phone:

Email: casper@easyexpressllc.com

**Order**

LOAD: 2952

BOOKED WITH: JOHN

Pick-Up: 7/23/21

Commodity:

Weight: 44000LBS.

Trailer: DVan53

**PICK 1**Jack Daniels  
1926 Fayetteville Hwy  
Lynchburg, TN**Date: 7/23/21 7AM TO 2PM**

FCFS

PLEASE CHECK IN US JRO GLOBAL INC,  
PU # 1925038 AND 1926079 MAKE SURE USE BOTH PU#  
ITS A BLIND SHIPMENT MAKE SURE DRIVER SAY LOAD GOING TO:  
St Paul, MN**STOP 1**WAREHOUSE  
350 Randy Rd  
UNIT 7  
Carol Stream, IL 60188**Date: 7/25/21  
24 HOUR**

FCFS

Detention paid after 3 hours, at \$25 per hour ONLY on FULL TRUCK LOADS not the LTL shipments. Driver must call for dispatch, when loaded with IN AND OUT times. While in route and if any problems shall arise to halt delivery on time. Failure to do so will result in deduction in pay. BOL must be EMAIL within 2 hours of delivery or \$100 deduction in pay. Carrier should provide location update twice a day or might resolve rate deduction.

DO NOT CALL ANY PHONES ON BOLS/SHIPPERS RECIEVER OR WE WILL DEDUCT FROM THE RATE!!!!

Payment

Carrier Freight Pay:

**\$1900.00**

POD'S need to be EMAIL in within 2 hrs or rate deductions will be incurred, send to [ABBROKERINC1@GMAIL.COM](mailto:ABBROKERINC1@GMAIL.COM)

SCANNED

JAN 23 2023

U.S. DISTRICT COURT MPLS

**Instructions**

Special Instructions here

**DRIVER NAME:**

**PHONE#**

**TRUCK#**

**TRAILER#**

**X**

**Agreement**

**Please sign and EMAIL back to: ABBROKERINC1@GMAIL.COM**

\*This rate shall remain in effect until cancelled by either party giving written notice to the other. All accessorial fees must be approved, and proper documentation must be faxed in for reimbursement.

\*If load is "double-brokered", agreement is void.

## EXHIBIT 2

Fleet View / Vehicles / 833803

[Share Location](#) [Edit](#)

Live History Profile

Jul 24 2021

Freeport, Illinois 61032

2h 22m 2h 22m idling

02:54p 1h 14m 39 mi

04:09p 139;US 51

New Milford, Illinois 61052

37m 37m idling

04:46p 29m 18 mi 3m idling

05:15p 998 Petro Rd

Rochelle, Illinois 61068

4m 4m idling

05:19p 12m 2 mi

05:31p IL 38

Creston, Illinois 60113

1h 43m 1h 23m idling



## EXHIBIT 3

Fleet View / Vehicles **833803**[Share Lo](#)

Live History Profile

Jul 24 2021

Freeport, Illinois 61032

2h 22m 2h 22m idling

02:54p ● 1h 14m 39 mi

04:09p ■ I 39;US 51

New Milford, Illinois 61052

37m 37m idling

04:46p ● 29m 18 mi 3m idling

05:15p ■ 998 Petro Rd

Rochelle, Illinois 61068

4m 4m idling

05:19p ● 12m 2 mi

05:31p ■ IL 38

Creston, Illinois 60113

1h 43m 1h 23m idling



15592

## BILL OF LADING

SHIPMENT : 7471846  
CARRIER : JPF INC

BILL OF LADING: 7471846  
CONTAINER ID: 425  
DATE: 07/23/2021

From: Jack Daniel Dist,  
Lem Motlow, Proprietor  
1926 Fayetteville Hwy  
Lynchburg, TN 37352 USA  
931-759-6285  
931-759-6252

The property described below, in apparent good order, except as noted ( contents and condition of contents of packages unknown), marked, consigned, and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all the terms and conditions of the Uniform Domestic Straight Bill of Lading set forth (1) in Official, Southern, Western, and Illinois Freight Classifications in effect on the day hereof, if this is a rail or a rail-water shipment, or (2) in the applicable motor carrier classification or tariff if this is a motor carrier shipment.

Shipper hereby certifies that he is familiar with all the terms and conditions of the said bill of lading, including those on the back thereof, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

## Consigned to:

BREAKTHRU BEVERAGE MINNESOTA  
WINE & SPIRITS, LLC  
489 PRIOR AVE  
ST. PAUL MN 55104  
USA

No. Packages	Kind of Package, Description of Articles, Special Marks, and Exceptions	*Weight (Sub. to Correction)	Class or Rate	Check Column	Subject to Section 7 of conditions of applicable bill of lading. If this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement: The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges. <i>Kelley Hopkins</i> Freight charges are PREPAID unless marked or stamped collect. <b>COLLECT</b> Received \$ to apply in prepayment of the charges on the property described hereon. Agent or Cashier Per The signature here acknowledges only the amount prepaid. Charges Advanced
<b>CUSTOMER ORDER NUMBERS FROM THIS FACILITY:</b>					
	Order #      Delivery #      Customer PO				
	1925038      0022414247      4500896059				
	1926079      0022416903      4500899059				
<b>DETAILS</b>					
	1 EA Jack Daniel's Single Barrel -Barrel Head	10.00			
	1 EA Jack Daniel's Single Barrel Decanter Kit	9.73			
	19 EAPALLET	1,045.00			
	990 CS JACK DANIELS TENNESSEE WHISKEY	40,847.40			
	47 CS JD SINGLE BARREL	1,068.78			
1,037	<b>TOTALS</b>	42,980.91			
SEAL NO : 26363056					
Bill of Lading Information					
SN: 04408-04409					
DRAYMAN: EASY EXPRESS					
Carrier Information					
[JDB					
Please send email to both of JPF contact:					
jpflogistics@gmail.com					
seanjpflogistics@sio.midco.net					
]					
[ADV					
* If the shipment moves between two ports by a carrier by water, the law requires that the bill of lading shall state whether it is "carrier's or shipper's weight."					
NOTE (1) Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property as follows: The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding _____ per _____.					
NOTE (2) Liability Limitation for loss or damage on this shipment may be applicable. See 49 U.S.C. 14706(c)(1)(A) and (B).					
NOTE (3) Commodities requiring special or additional care or attention in handling or stowing must be so marked and packaged as to ensure safe transportation with ordinary care. See Sec.2(c) of NMFC Item 360.					
+ The Fibre Boxes used for this shipment conform to the specifications set forth in the box maker's certificate thereon and all other requirements of Consolidated Freight Classification.		+ This is to certify that the above articles are properly described by name and are packed and marked and are in proper condition for transportation according to the regulations prescribed by the Interstate Commerce Commission.		+ Shipper's imprint in lieu of stamp, not a part of bill of lading approved by the Interstate Commerce Commission.	

Jack Daniel Dist,

Shipper JPF INC

Agent.

Per

*Kelley Hopkins*

Per

*[Signature]*

Permanent Address of Shipper: Lynchburg, TN 37352

07/23/2021 14:51:34-05:00

3/10/22, 11:15 AM

Easy Express, LLC Mail - TN RATE CON



Casper Dispatch &lt;casper@easyexpressllc.com&gt;

**TN RATE CON**

14 messages

**AB Broker** <abbrokerinc1@gmail.com>  
To: Casper Dispatch <casper@easyexpressllc.com>

Fri, Jul 23, 2021 at 12:12 PM

--  
Thank you.

AB BROKER INC.  
MC# 1144918  
PH# (747) 233-0766

 **RATE CON TN EASY.pdf**  
258K

**Casper Dispatch** <casper@easyexpressllc.com>  
To: AB Broker <abbrokerinc1@gmail.com>

Fri, Jul 23, 2021 at 12:14 PM

Received. Thank you ! Sending driver's info. Payment via EFS 50/50 as before ?

trk 833803	trl 425	786-346-5786	Majeur Joseph
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[Quoted text hidden]

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*Casper Kaulius*

Phone: 708-437-0200 ext 113  
Cell: 708-540-1378  
E-mail: casper@easyexpressllc.com

**AB Broker** <abbrokerinc1@gmail.com>  
To: Casper Dispatch <casper@easyexpressllc.com>

Fri, Jul 23, 2021 at 1:38 PM

Did the driver make it to the pickup ?

[Quoted text hidden]

**Casper Dispatch** <casper@easyexpressllc.com>  
To: AB Broker <abbrokerinc1@gmail.com>

Fri, Jul 23, 2021 at 1:42 PM

1 mile away, will arrived in a few minutes  
[Quoted text hidden]

**Casper Dispatch** <casper@easyexpressllc.com>  
To: AB Broker <abbrokerinc1@gmail.com>

Fri, Jul 23, 2021 at 1:45 PM

arrived

Fri, Jul 23, 2021 at 3:02 PM

[Quoted text hidden]

Fri, Jul 23, 2021 at 3:06 PM

[Quoted text hidden]

Fri, Jul 23, 2021 at 3:30 PM

[Quoted text hidden]

Fri, Jul 23, 2021 at 3:30 PM

[Quoted text hidden]

Fri, Jul 23, 2021 at 3:33 PM

**Casper Dispatch** <casper@easyexpressllc.com>  
To: AB Broker <abbrokerinc1@gmail.com>

Fri, Jul 23, 2021 at 3:41 PM

Got it, thank you.  
[Quoted text hidden]

**Casper Dispatch** <casper@easyexpressllc.com>  
To: AB Broker <abbrokerinc1@gmail.com>

Sat, Jul 24, 2021 at 7:50 AM

Sending POD. Please send us money code with the rest of money

## BILL OF LADING

SHIPMENT : 7471846  
CAPAIDEN : JFF INC

From: Jack Daniel Dist.  
100 Melrose, Fayetteville  
1524 Fayetteville Rd  
Lynchburg, TN 37538 USA  
931-758-4285  
931-759-8352

The goods described herein, as required goods, are to be used as stated or otherwise, and conditions of carriage are package conditions, except as otherwise stated. The carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured, and the carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured, and the carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured.

Consigned to:  
HOLNATHO NAVIGATOR MINNESOTA  
WINE & SPIRITS, LLC  
689 PRIOR AVE  
ST. PAUL, MN 55104  
USA

Bill of Lading: 7471846  
CONTAINER ID: 425  
DATE: 07/23/2021

Bo Packages	Kind of Package, Description of Articles, Special Marks and Exceptions	Weight (Gross or Net)	Class or Rate	Check Cutoff	Amount to Collect, if not otherwise stated
<b>CUSTOMER ORDER NUMBERS FROM THIS FACILITY:</b>					
Order #	Delivery #	Customer PO			
1182538	0022414247	4500889059			
1265079	0022414303	4500899059			
<b>DETAILS</b>					
1 EA	Jack Daniels' Single Barrel - Barrel Head	10.00			
1 EA	Jack Daniels' Single Barrel - Decanter Kit	5.73			
59	CAPALLETS	1,043.00			
360	STONK DANIELS TENNESSEE WHISKY	40,847.40			
1	STONK SINGLE BARREL	1,058.74			
5,039	<b>TOTALS</b>	42,980.31			
<b>SEA L No : 26363056</b> <b>Bill of Lading Information</b> SHIP: 04608-04103 DRAWMAN: EASY EXPRESS <b>Carrier Information</b> JFF INC Please send email to both of JFF contacts: jfflogistics@icmail.com seanjfflogistics@icmail.com, midco.net JFF INC					
<small>NOTE: The goods described herein are to be used as stated or otherwise, and conditions of carriage are package conditions, except as otherwise stated. The carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured, and the carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured, and the carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured.</small>					
<small>NOTE: The goods described herein are to be used as stated or otherwise, and conditions of carriage are package conditions, except as otherwise stated. The carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured, and the carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured, and the carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured.</small>					
<small>NOTE: The goods described herein are to be used as stated or otherwise, and conditions of carriage are package conditions, except as otherwise stated. The carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured, and the carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured, and the carrier is not responsible for any loss or damage to the goods, whether or not the goods are insured.</small>					

Per: Robyn Hopkins

Permanent Address of shipper: Lynchburg, TN 37538

Shipper: JFF INC

Per: [Signature]

Agent:

07/23/2021 14:51:34-05:00

[Quoted text hidden]

**AB Broker** <[abbrokerinc1@gmail.com](mailto:abbrokerinc1@gmail.com)>  
To: Casper Dispatch <[casper@easyexpressllc.com](mailto:casper@easyexpressllc.com)>

Sat, Jul 24, 2021 at 7:52 AM

3/10/22, 11:15 AM

Easy Express, LLC Mail - TN RATE CON

Money Transfer code **2440345264**,  
Amount **950.00**,  
Issued to **Easy exp.**  
[Quoted text hidden]

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**Casper Dispatch** <casper@easyexpressllc.com>  
To: AB Broker <abbrokerinc1@gmail.com>

Sat, Jul 24, 2021 at 7:58 AM

Got it, thank you.  
[Quoted text hidden]

1/10/23, 11:37 AM

Easy Express, LLC Mail - Paperwork from Easy Express, LLC

EXHIBIT 6



Stacy Accounting &lt;stacy@easyexpressllc.com&gt;

**Paperwork from Easy Express, LLC**

3 messages

**Stacy Accounting** <stacy@easyexpressllc.com>  
 To: tom.gorniak@ispinvestigations.com

Fri, Mar 11, 2022 at 1:03 PM

Good afternoon,

Per our conversation, I am attaching rate agreement, bol, and email conversation with a broker. As you can see on the rate confirmation this shipment is listed as the blind shipment, so we just followed the broker directions.

--

Thank you,

Stacy

Easy Express, LLC

708-437-0200 ext 104

**3 attachments**

**AB Broker 2952.pdf**  
 258K



**Email with AB.pdf**  
 309K



**15592 ORIGINAL BOL .pdf**  
 344K

**tom.gorniak@ispinvestigations.com** tom.gorniak@ispinvestigations.com  
 <tom.gorniak@ispinvestigations.com>  
 To: Stacy Accounting <stacy@easyexpressllc.com>

Sat, Mar 12, 2022 at  
 12:30 PM

Stacy,

Thank you for the information and for your quick response. Just a few questions if you can assist.

Did you say you had a contract with AB Broker? If so, could I please get a copy. Also, if you have any contact information for AB Broker Inc., such as phone number, address, names etc. that would be a big help.

Finally, I know you said the delivery driver no longer does work for you but if I could get his name and phone number that would also be a big help.

Thanks Again for your assistance in this matter.

Tom

[Quoted text hidden]

**Stacy Accounting** <stacy@easyexpressllc.com>

Mon, Mar 14, 2022 at 11:21 AM

To: "tom.gorniak@ispinvestigations.com tom.gorniak@ispinvestigations.com" <tom.gorniak@ispinvestigations.com>

Good morning,

Basically paperwork that is attached is all paperwork we have for this load.

1/10/23, 11:37 AM

Easy Express, LLC Mail - Paperwork from Easy Express, LLC

Since it was a small broker, that did not go through our factoring company, we only have a rate confirmation serving as a contract.

Driver information is included in the file Email with AB. Also, listing it here:  
786-346-5786 Majeur Joseph

The communication with the broker was also through email AB Broker <abbrokerinc1@gmail.com>; his name was John as listed on the rate con

[Quoted text hidden]